

**CITY OF LAWRENCE
STORM WATER ADVISORY BOARD
April 26, 2021
Regular Meeting Minutes**

MEMBERS PRESENT: Bob Moreland, David Parnell and Janet Valasek

STAFF PRESENT VIRTUALLY: Attorney Ted Nolting, Director of Utilities Scott Salsbery, City Engineer Sri Venugopalan, Director of Street Jim Heneghan and Board Secretary Renea Rafala

Mr. Moreland called the meeting to order at 5:00p.m. and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Parnell moved to approve the minutes of the regular meeting from January 25, 2021. The motion was seconded by Ms. Valasek and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mr. Nolting presented Resolution 2, 2021 ~ Appointing Superintendent of the Stormwater Department and Stormwater District. After discussion Mr. Moreland moved for approval, second by Mr. Parnell and carried 3-0.

ADMINISTRATION COMMENTS: Mr. Venugopalan noted the City received its first distribution from the County last week. We are in process of securing design and maintenance contracts to address various issues within the City.

CITIZENS COMMENTS: Mr. Robert Schlafer or 10423 Rainbow Lane requested copies of the agreements and budget documents. He was instructed to email Renea Rafala.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:10p.m., by the unanimous vote of the Board.



Bob Moreland, Chairman



Renea Rafala, Board Secretary